

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #541, January 23, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

541.01 “Pursuant to Section 13 of the Open Public Meetings Act, adequate notice of the time and place of this meeting was filed with the Authority’s official newspapers, each Clerk of each municipality and by being publicly posted on the Princeton bulletin board and on the Authority’s website.”

541.02 Approval of Minutes

December 19, 2016

541.03 Board Related Activities

- Appointment of Nominating Committee
- Consultant List

541.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

541.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None.

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

541.06 Regulatory Report

- Discharge Monitoring Report (DMR)
- Residual Discharge Monitoring Report
- Air Reporting
- Laboratory
- Miscellaneous Regulatory

541.07 Safety

541.08 Litigation/Administrative Actions

- See Attached Report

541.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

541.10 Maintenance

541.11 Construction Report

- Studies

-Phosphorus Impact Modeling Study

-2016 Annual Inspection

-Data Center

-River Road Filtration/Disinfection Byproducts Compliance

-Millstone PS Odor Abatement System Evaluation

- Design

- Contract 16-1 Schwing Pump Replacement Project
- Pennington WWTP Upgrade and Expansion

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Action Item:**
Resolution 2017-02, Authorizing Award of A “No Political Contributions Allowed” Contract to Rogers-Cipollono Electric, Inc. for the Supply and Installation of Temporary Stand-by Generator
- Contract 15-3, Ash Handling System Improvements

- Small Capital Projects

- Contract 16-2, MA Tank Effluent Channel Mixers
- Action Item:**
Resolution 2017-01, Authorizing the Award of Contract 16-2 MA Tank Effluent Channel Mixer Project to Allied Construction Group, Inc.
- Contract 16-3, Fire Alarm System for Hopewell and Pennington
- Contract 16-4, Center Shaft Drive Replacement
- Contract 17-2, Odor Control Systems Carbon Replacement Project
- Action Item:**
Resolution 2017-04, Authorizing the Award of Contract 12-2, Odor Control Systems Carbon Replacement Project to Calgon Carbon Corp.

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

541.12

Finance Report

- **Resolution 2017-05, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

541.13 Personnel Report

- Personnel Staffing Report: See Report
- Multi Year Turnover Report: See Report
- Union Seniority List
- Non-Union Staff List

541.14 Correspondence

- Information Only

541.15 Old Business

541.16 New Business

- **Resolution 2017, Authorizing the Award of Contract with Pollution Control Financing Authority of Warren County for the Disposal of Ash**

541.17 Open to the Public

541.18 And such other issues as may come before the Board

541.19 Executive Session

- Union Contract Negotiations

541.20 Adjournment